

CABLE SECRETARIAT DISSEMINATION

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BY: _____ AT: _____ Z

DISSEM BY

PER

ACTION UNIT

FILE

ACTION NO

890

DOC. MICRO. SER.

SEP 15 1972

MICROFILMED

SECRET 282234Z AUG 72 STAFF

CITE SANTO DOMINGO 13099

DIRECTOR.

WOMUSE EMPYREX

1. EMPYREX LIAISON ADVISES HERBERT ITKIN ARRIVED
SANTO DOMINGO 22 AUG 72 FROM NEW YORK PAA 235 PROHIBITED
ENTRY AND RETURNED NEW YORK SAME DAY PAA 236. ITKIN BORN
[REDACTED] NEW YORK, US PP B 1220178.

2. NO STATION TRACES. EMPYREX RECORDS INDICATE SUBJ
 BLACKLISTED BECAUSE HE ENGAGED ESPIONAGE ACTIVITIES AND HAS
 MAFIA CONNECTIONS. ACCORDING SAME FILE, NY TIMES REPORTED
 SUBJ PROVIDED INFO TO BKCROWN ON PERSONS IN DOMREP.

3. TRACES REQUESTED.

4. INDEX. FILE 201-836203, 22-2-20/3. E2 IMPDET WH-SISM.

SECRET

AM	✓
AB	✓
IF	✓
PS	✓
BI	3
DE	170
FI	

CS COPY

SECRET

D-22-2-20/3

28 Aug 72

201-836308

OP: ELISABETH VETTER:BA
UNIT: WH/7/DR
EXT: 5156
DATE: 20 AUGUST 1972

MESSAGE FORM
TOTAL COPIES: 15-3

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INITIALS SEEN BY	
1	5
2	6
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57

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

BY: 2B

PER: 2

☐ FILE IN CS FILE NO.

CONF:

WHB

FILE VR

SEP 21 1972, also, security, w. clips,

SECRET

(date and time sent)

DOC. NO. 100-100000

SEP 21 1972

CITE DIRECTOR

(date)

(reference number)

(note)

TO: SANTO DOMINGO

REF: SANTO DOMINGO 13099 (IN 694715)

1. BELOW ARE ILLUSTRATIVE TRACES HERBERT I T K I N (201-836808), PARTNER LAW FIRM ITKIN, ROBERTS, GREENBAUM, NEW YORK. REGISTERED AGENT FOR "HAITIAN GOVERNMENT IN EXILE" REPRESENTING LOUIS DEJOIE (201-240483) AND OTHER HAITIAN EXILE GROUPS 1963. REPORTEDLY FURNISHED MONEY TO GROUP INVADING HAITI AUG 63. A AND B ARE FOR STATION USE ONLY.

A. HAITIAN GOVERNMENT IN EXILE USED SUBJECT'S OFFICES IN NEW YORK CITY; SUBJ SAID HE MADE PERSONAL LOAN OF \$15,000 TO DEJOIE. (DBA-63510, 19 FEB 64).

B. SUBJECT'S FORMER FATHER-IN-LAW CALLED WODISH, NEW YORK, TO SAY SUBJ CLOSELY TIED TO BKCROWN, GIVING IT MUCH ASSISTANCE HAITI AND ELSEWHERE, IMPLYING SUBJ TRUSTED INFORMANT OR AGENT, NOT STAFF EMPLOYEE. WARNED BKCROWN SUB NOT DESIRABLE BECAUSE DOUBTS RE RELIABILITY, DISCRETION, ABILITY TO MEET FINANCIAL OBLIGATIONS, AND MENTAL EQUILIBRIUM. (WODISH MEMO, 15 FEB 66)

C. NEW YORK TIMES, 9 MARCH 68, REPORTED U.S. OFFICIAL DESCRIBED SUBJ AS UNDERCOVER AGENT WHO INFILTRATED ORGANIZED

AN	2
AB	X
PS	4
BX	4
FI	1

CS COPY (CONTINUED...)

COORDINATING OFFICERS

SECRET

GROUP 1
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declassification

AUTHENTICATING
OFFICER

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D-22-2-20/3
RELEASING OFFICER

29 Aug 72

201-836808

CRIG: ELISABETH VETTER:BA
UNIT:
EXT:
DATE:

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CABLE SECRETARIAT DISSEMINATION

SEP 5 9 32 AM '72

INDEX

NO INDEX

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PER

RECEIVED IN CS FILE NO.

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FILE, VR.

(classification)

(date and time fixed)

(initial)

(p/s)

SECRET

CITE DIRECTOR

306949

TO [CRIME, REPORTING REGULARLY TO LNERGO. ONE HIGH OFFICIAL SAID
SUBJ RISKED HIS LIFE TO "STAND UP TO MAFIA." ARTICLE ALSO STATES
SUBJ REGISTERED SEPT 63 AS FOREIGN AGENT DOM REP, MAKING NUMEROUS
TRIPS THERE. (TM-ING COPY THIS ITEM.)

D. WASHINGTON POST, 19 JULY 68, REPORTED SIX ALLEGED
ASSOCIATES OF SUBJ, A KEY FIGURE IN JAMES L. MARCUS (FORMER NYC
WATER COMMISSIONER) KICKBACK CASE, INDICATED CHARGES OF ANOTHER
KICKBACK CONSPIRACY INVOLVING MORTGAGE APPLICATIONS MADE TO
TEAMSTERS UNION PENSION FUND; TWO OF SIX ALLEGED ASSOCIATES
IDENTIFIED AS MAFIA MEMBERS. SUBJ NOT INDICTED BUT NAMED IN
FOUR OVERT ACTS CITED INDICTMENT.

E. NEW YORK DAILY NEWS, 15 OCT 68, REPORTED SUBJ, LABOR
LAWYER, TRYING HAVE HIS TRIAL MOVED FROM STATE TO FEDERAL COURT,
CONTENDING HE ACTING AS LNERGO AND BKCROWN AGENT IN CONNECTION
ABOVE CASE.

2. JULY 68 CHECK NUMEROUS BKCROWN COMPONENTS FAILED REVEAL ANY
CONNECTION BETWEEN SUBJ AND BKCROWN.

3. FILE: 201-836808 AND 22-2-20/3. E 2 IMPDET

END OF MESSAGE

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

Ext

GROUP
Automatic
Indexing and
Classification

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ORIG: ELISABETH VETTER:ba
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 DATE:

MESSAGE FORM
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NO. OF A/D/JR IN FILE		SEEN BY
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7	8	

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE RIO
☐ FILE IN CS FILE NO. _____

CONF:

INFO

FILE, VR.

(classification)

(date and time filed)

(initials)

(date)

(reference number)

~~SECRET~~

CITE DIRECTOR

300949

PAGE THREE

WH COMMENT: REQUESTED HQS TRACES SUBJ WHO ARRIVED DOM REP 22 AUG 72
 FROM NEW YORK, PROHIBITED FROM ENTERING, AND RETURNED
 NEW YORK SAME DAY.

CI/EXO F.E. HUBBARD - IN DRAFT

Theodore G. Shackley
 THEODORE G. SHACKLEY
 C/WH/D

William P. Maclean
 WILLIAM P. MACLEAN
 C/WH/7

RELEASING OFFICER

COORDINATING OFFICERS

secret

GROUP 1
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 declassification

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 OFFICER

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COPY NO.

US Army file (SP. 2-100) on
ITKIN.

To: Itkin folder

9 June 71
(DATE)

RM NO. 101 REPLACES FORM 10-101
JUG 54 WHICH MAY BE USED.

(47)

PRIORITY

FILE WHEN INITIALED

NAME CHECK REPORT - MPRC		DATE CHECKED	
SUBJECT ITKIN Herbert		7 JUN 1971	
NAME(S) FROM RECORD (No middle name)		CASE NO. AND CATEGORY 544867-FB-HRK.	
DATE AND PLACE OF BIRTH Richmond Hill, LI, N.Y.		SERVICE	RECORD
		ARMY	X
		NAVY	
		AIR FORCE	
ADDRESS (include state) 1738 48 St. Bklyn, NY - (1/47)		COAST GUARD	
		USMC	
ACTIVE DUTY			
OFFICER	DATE (From-To)	SERIAL NO.	RANK
EXLISTED	14 Feb 45 - 26 NOV 46	12 230 694	55GT
MILITARY SPECIALTY OR CHIEF DUTIES Admin.		EVALUATIONS (Prom, etc.) Exc.	
FOREIGN SERVICE (date from - to) 3/45 - 10/46		THEATRE APTO	
EDUCATION (College, if shown) 1 1/2 yrs - Cornell (44) / Brooklyn Coll (45)		CIVILIAN OCCUPATION Student	
SECURITY CLEARANCES			
<input checked="" type="checkbox"/> NONE INDICATED	DATED	BASIS ON	BY
<input type="checkbox"/> SECRET			
<input type="checkbox"/> TOP SECRET			
<input type="checkbox"/> CRYPTOGRAPHIC			
COURT MARITAL (S)	<input checked="" type="checkbox"/>	NONE	YES (see remarks)
REMARKS - (Give details re court records, disciplinary actions, special qualifications, language abilities, unusual info, decorations, citizenship, etc. Use extra page and/or add attachments if space is needed.) 1) Mother: ITKIN, Edythe 2) Good Cond. Mel.			
DISTRIBUTION			
COOK	ORG	ORG A1	OTHER
			X CC-CFO
ATTACHMENTS			
111			

WILLIAM P. KOSTERMAN
Special Agent in Charge
7 JUN 1971

Herbert ITKIN

Date and Place of Birth: [redacted] Queens (also given as Jamaica, L.I., New York).

Description: 5'11". Brown hair. Brown eyes. (Photos in file).

Passports and Travel:

Ppt. B122634, issued 4 Jan. 1961. Renewed 11 Feb. 1964.

Ppt G097867, issued 14 Jan. 1966.

a. Was to depart NYC for UK, BOAC 506 o/a 14 Jan. '66. Had made 4 trips abroad in earlier 12 months.

b. Was to depart o/a 8 Jan. '61, UK & Western Europe. Two weeks vacation.

Father: Arthur ITKIN. Born [redacted] Russia (also given as "Poland", 18 May 1900). US citizen (by naturalization? marriage?)
Last stipulated residence: 118 Front St., Dublin, Ga (?) .

Mother: Edith HAVES, born [redacted] (also given as [redacted])
US citizen by birth.

Permanent Residences:

440 E. 79th St., NYC (Jan. 1966)

33 Greenwich Ave., NYC (Jan. 1964)

168 Rim Lane, Hicksville, New York (Jan. 1961)

Shelton Towers Hotel, Lexington Ave., NYC (Aug. 1966)

300 Madison Ave., NYC (Legal offices, 1965).

Marital Status/Spouse:

Adah Itkin, born [REDACTED] married 12 Dec. 1963

Diana Kane, born [REDACTED]

LEPT OF STATE PASSPORT APPLICATION

DATE: 14 JANUARY 1966

CLASSIFICATION: NONE GIVEN

SUBJECT: HERBERT ITKIN

RAT

File

Is there agreement appl.
for this person? If so,
this c/s should
be attached to it
Jan 1/18

Not in file yet 1/19/61 - ^{Witcher}
1/24/61
1/30/61
2/1/61
2-2-61

IRVING HERBERT

REFERENCE SLIP		1-3-60	
TO:	NAME OR TITLE	ROOM NO.	DATE
1.	PT/RAF		
2.			
3.	PCP		
4.			
5.			
APPROVAL		NOTE AND FORWARD	
AS REQUESTED		<input checked="" type="checkbox"/> NOTE AND RETURN <i>L. J. Smith</i>	
COMMENT		PER CONVERSATION	
FOR YOUR INFORMATION		PREPARE DEP. Y	
INITIAL FOR CLEARANCE		SEE ME	
NECESSARY ACTION		SIGNATURE	
REMARKS OR ADDITIONAL ROUTING			
<p><i>Our records indicate ppt # B122634 Issued 1-4-61</i></p>			
FROM (NAME AND ORGANIZATION)		ROOM NO. AND SLUG	
PT/NY			
SIGNATURE		PHONE NO.	
<i>J. Smith</i>			

STATE
AGENCY
CENTER
630 FIFTH AVENUE
NEW YORK 20, NEW YORK
OFFICIAL BUSINESS

POSTAGE AND FEES PAID
U. S. DEPARTMENT OF STATE
PASSPORT OFFICE

1/4/61
B122634

NEW YORK PASSPORT AGENCY
630 FIFTH AVENUE
NEW YORK 20, N. Y.

RECEIVED
JAN 4 1961

Itkin, Herbert

Bureau of Records and Statistics

Department of Health

The City of New York

CERTIFICATION OF BIRTH

THIS IS TO CERTIFY that *Herbert Itkin*
Sex *Male* was born in the City of New York on
according to Birth Record No. *11185* filed in the *(11185)*
Office of this Bureau on *Dec. 3, 1926*

In witness whereof, the seal of the Department
of Health of the City of New York has been affixed
hereto this *4* day of *Jan* 19*61*

Carl L. Edmunds
Director of Bureau

John Barth
Borough Registrar

Warning: This certification is not valid if it has been altered in any
way whatsoever or if it does not bear the raised seal of
the Department of Health.

Q 60104

1000000
DISSEM BY 30
EXCLUDED

2148
890

FILE VS

W/PA. 2/10/72 01/50 01/50 200. 1/10/72 01/50

SECRET 232234Z AUG 72 STAFF

CITE SANTO DOMINGO 13099

DIRECTOR.

WOMUSE EMPYREX

694715

1. EMPYREX LIAISON ADVISES HERBERT ITKIN ARRIVED
SANTO DOMINGO 22 AUG 72 FROM NEW YORK PAA 235 PROHIBITED
ENTRY AND RETURNED NEW YORK SAME DAY PAA 236. ITKIN BORN
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SUBJ PROVIDED INFO TO BKROWN ON PERSONS IN DOMREP.

3. TRACES REQUESTED.

4. INDEX. FILE 201- , 22-2-20/3. E2 IMPDET WE-SISM.

SECRET

Coord. CI 200
CI/EXD

SECRET

☐ UNCLASSIFIED

☐ INTERNAL
USE ONLY

☐ CONFIDENTIAL

☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

CURRENT CABLE

FROM: RID/SD 12
1 D 17
DW-3

EXTENSION

NO

DATE

TO: (Officer designation, room number, and building)

DATE

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

	TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1.	E/BC			W
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3.				
4.				
5.	DC/CI Office			
6.				
7.				
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10.				
11.				
12.				
13.				
14.				
15.				

TO: ACTION ADDRESSEE

1. Cables forwarded herewith have not been integrated into the CS record system.
2. If you feel they should be classified into a CS file, please indicate file number (and other necessary processing) and return to RID/SD, Room 1 D 17, TUBE: DW-3.

RETAIN:

CS File Number

INDEXING: YES NO

(If yes, indicate names.)

3. If these cables do not require processing into the CS Records System, please destroy.

To 5: E/BC cable action turned over to Office of General Consul with DIRECTOR 035476, 19 May 70; with following from CI office DIR 037202. No file designation on either outgoing. Per telecom with DC/CI Secy forwarding RID cable for proper disposition on clandestine element. Particularly info that sheds some unfavorable publicity toward Agency.

D: We have this already
don't we - ?

Rp: Yes we have c/cy cy. Shall
I just file this in his 201 file?

FORM
3-62
3-70

610

USE PREVIOUS
EDITIONS

☐ SECRET

☐ CONFIDENTIAL

☐ INTERNAL
USE ONLY

☐ UNCLASSIFIED

TABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE		TOTAL COPIES /4		ROUTING APPROX INITIALS SECS	
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SECRET 181745Z MAY 70 CITE LONDON 1613 (LAUTERBACH ACTING)

DIRECTOR

RYBAT KEYWAY

IN	
EX	
INDEX	

1011...005500

1. SMOTH (SMUPROOT) EXPECTS BE ASKED BY HMG TO COMMENT ON ACCURACY LONDON TELEGRAPH ARTICLE 16 MAY TO EFFECT THAT MR. HERBERT ITKIN, AMERICAN LABOR LAWYER, WAS ON JKLANCE SECRET MISSION IN BRITAIN IN 1965. ARTICLE SAYS JKLANCE HAS FORMALLY ACKNOWLEDGED IN PAPER SUBMITTED TO NEW YORK SUPREME COURT THAT ITKIN WORKED AS AN AGENT IN BRITAIN AND THAT THIS ONLY SECOND TIME JKLANCE HAS PUBLICLY ACKNOWLEDGED THE ASSIGNMENT OF AN UNDERCOVER AGENT NOT OFFICIALLY ON JKLANCE PAYROLL (POWERS WAS FIRST).

2. ACCORDING LOCAL LNERGO, IT ACTUALLY HANDLED ITKIN IN LONDON AS INFORMANT ON CRIMINAL MATTERS IN 1965. JAGUAR AWARE OF THIS. HOWEVER, LOCAL LNERGO AS CONFUSED AS WE ARE AS TO ITKIN'S JKLANCE CONNECTION AT THAT TIME.

3. REQUEST HQS ADVISE WHAT WE MAY TELL SMOTH.

4. NO STATION RECORD ITKIN.

5. FILE DEFER.

GP-1

SECRET

CS COPY

18 May 70

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM			
UNCLASSIFIED		CONFIDENTIAL	
OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	Mr. Holmes CI/R&A		
2			
3	<i>will appreciate compliance</i>		
4	<i>at your earliest convenience and</i>		
5	<i>a prompt indication of G.S. response</i>		
ACTION		DIRECT REPLY	PREPARE REPLY
APPROVAL		DISPATCH	RECOMMENDATION
COMMENT		FILE	RETURN
CONCURRENCE		INFORMATION	SIGNATURE
Remarks: <i>one is forthcoming on the</i> Seen by John Greaney and John Warner. Neither has any problems with it. <i>questions concerning B's knowledge of H&RBM. if there is any question as to whether the subject of this dispatch is not clear, HQS would welcome any questions by cable.</i>			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.			DATE
OCC			2/13/69
UNCLASSIFIED		CONFIDENTIAL	SECRET

FORM NO. 1-67

237

Use previous editions

GPO: 1968 O-247-512

(40)

TO	Chief of Station, San Salvador	MARKED FOR INDEXING
INFO.	Chief, WH Division	NO INDEXING REQUIRED
FROM	Chief, WOMUSE	ONLY QUALIFIED DESK (AN RECD INDEXING)
SUBJECT	Interview of Mr. Luis E. GUTIERREZ	

ACTION REQUIRED - REFERENCES

See paragraph 1 below.

1. Your assistance is requested in interviewing [redacted] Luis E. GUTIERREZ, for information which would be helpful to this Government in determining the accuracy of certain claims made confidentially by Herbert L. ITKIN. Mr. ITKIN is a prime witness in legal proceedings presently underway in New York City involving the Mafia and related underworld organizations. ITKIN lives under the protection of U.S. Federal Marshals.

2. The following data is for your information. It should not be used in dealing with GUTIERREZ or outside of this Organization. ITKIN has been an FBI informant since March 1963. He has now claimed to have worked for this Organization during the period 1954/55 to 1960. ITKIN asserts that his contact during these years was one Philip HARBIN. This inquiry is concerned solely with ITKIN's claimed relationship with this Organization from 1954/55 to 1960 when he alleges HARBIN was his contact. As will be seen, GUTIERREZ, ITKIN alleges, also knew HARBIN during that time and that fact, therefore, is material to the credibility of ITKIN's story.

ITKIN's first contact with Philip HARBIN was in 1955 when he claims to have been contacted pursuant to a meeting he, ITKIN, had in Philadelphia with a leading personality of this Organization and another high-government official late in 1954 or early 1955. According to ITKIN, HARBIN never made the specific claim of being from this Organization but that was ITKIN's assumption.

ITKIN describes HARBIN as about 42 or 43 (in 1955), an American. He had receding hair, combed back but parted. He was about 5'8" in height.

Attachments:

As stated (2 copies)

Orig & 1 - COS, San Salvador

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HSSW-2742	14 February 1969
	CLASSIFICATION	HQS FILE NUMBER
	SECRET/RYPAT	201-836808
Dist: 2 - COS, Salvador w/a 1 - WH/2/ES&HD w/o 1 - CI/R&A w/a 1 - 201-836808 w/a	ORIGINATING	
	OFFICE	OFFICER
	CI/R&A	R. B. Holmes
	TYPE	np
	EXT.	7468
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
WH/2/ES&HD	14 Feb	[Signature]
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/2	14 FEB 1969	[Signature]

well-built with little evidence of fat. He always wore a vest. He spoke fluent Spanish and could have been of Polish or Russian family background. HARBIN always drank tea, never coffee. He appeared affluent with a professorial air about him.

Following an initial meeting, ITKIN alleges that he and HARBIN met periodically in New York City. ITKIN alleges that he passed to HARBIN copies of the correspondence developed by his law firm, Delson, Levin and Gordon, dealing with Indonesia, Burma, and India. ITKIN left that law firm in mid-1957, presumably thereby losing total access. Among the materials ITKIN claims he passed to HARBIN before he left the Delson, Levin and Gordon firm was information he picked up from a friend who worked at the United Nations for the Government of El Salvador. This friend was Luis E. GUTIERREZ (see biographic sketch, Attachment A). ITKIN claims that he became very friendly with GUTIERREZ, who was studying either at New York University or Columbia where he prepared a master's thesis on El Salvador's economic position. HARBIN, he says, was interested in the topic and ITKIN alleges he furnished HARBIN notes of GUTIERREZ' monograph.

Sometime presumably after mid-year 1957, HARBIN asked ITKIN if he knew anybody else who could do (intelligence) work. ITKIN recalled GUTIERREZ, who meanwhile had moved to the position as Consul General of El Salvador in New Orleans, Louisiana. HARBIN--ITKIN says--accepted the suggestion and ITKIN provided an introduction for HARBIN by letter, which he sent to GUTIERREZ in New Orleans. ITKIN asserts that HARBIN--according to his own statement--went to New Orleans and made the "new contact". ITKIN claims he last saw HARBIN in 1960.

3. A comparison between the key points of ITKIN's account as summarized in the immediately preceding paragraph with the data set out in Attachment A and E will show immediate contradictions that tend to destroy any credibility in ITKIN's account, particularly with respect to his relationship to GUTIERREZ. We also point out, solely for your information, that we have found no confirmation in our records of any relationship between this Organization and ITKIN during the period 1954-1960. No traces have been found in our records or anywhere in government thus far of a Philip HARBIN, and there is explicit denial that there was any meeting in Philadelphia in 1954 between ITKIN and the high officials he nominates. Finally, there is no substantiation in our files of any of the intelligence product which ITKIN allegedly passed to HARBIN. This case, however, is of such a nature that we must strive, if possible, to have GUTIERREZ' own statement for the record.

4. We leave to the Station determination of the best manner to approach GUTIERREZ. It is our preference that a Station officer, under suitable cover, perform the interview, but it may well be that a consular or embassy officer might be the best person to do the job. We repeat that we are concerned in this matter solely with the verification or denial of ITKIN's statements, specifically the allegation that he introduced HARBIN to GUTIERREZ in New Orleans and that as a consequence GUTIERREZ would be in a position to identify and describe HARBIN in a way that would permit us to locate him if he exists. The request for GUTIERREZ' assistance in this matter is in no way predicated upon hostility towards ITKIN nor is there any predisposition against his claims if indeed evidence is found to back them up. If GUTIERREZ indicates that he is willing to provide whatever information he can, you can assure him that his information is solely for U.S. Government use and will not be made public by us at any time without his expressed consent. Also, it is clear that we are prepared to accept his decision to give no assistance in the matter.

5. We have compiled a short statement that might be used by the interviewer to explain to GUTIERREZ the purpose of the interview (see Attachment B). A list of questions, which should be given orally, is elaborated in Attachment C. You will note that these questions concern the larger as well as narrower elements of GUTIERREZ' relations with ITKIN. We are willing to settle for a specific answer to the narrower question of Philip HARBIN in preference to generalizations about the whole relationship. If, as a consequence of your handling, GUTIERREZ is willing to talk in depth, we will be grateful.

6. Attachment D is a copy of a New York Times article concerning ITKIN and one of the completed federal cases in New York City. This item is attached for your background reading. This may be shown to GUTIERREZ, of course. Attachment E is a copy of a letter dated 26 February 1965 from GUTIERREZ to ITKIN. Again, the content of this letter tends to support the theory that ITKIN's story, as elaborated in paragraph 2 above, is a fabrication. While possibly based on a real relationship, it appears to be a fabrication with respect to chronology and with respect to the exact mutual interests involved. Also included in this attachment is ITKIN's answer to the letter. We feel in retrospect that GUTIERREZ might be unhappy to read his own letter in the course of a consular interview. We, therefore, suggest that this not be shown to him. However, there is no objection to an indication that the U.S. Government is aware that GUTIERREZ was in perfectly correct correspondence with ITKIN during 1965 on business matters.

7. We would appreciate compliance at your earliest convenience and a preliminary indication by cable of GUTIERREZ' response, if one is forthcoming, on the questions concerning GUTIERREZ' knowledge of HARBIN. If there is anything unclear in this dispatch, Headquarters would welcome any questions by cable. All correspondence should be addressed Chief, WOMUSE, via Chief, WH.



SECRET/RYBAT

Attachment A to HSSW-2742

GUTIERREZ, Luis Enrique

Born in San Salvador, El Salvador, on 15 July 1916; son of Luis and Concepcion G.; B. Commerce from Sir George Williams University, 1948; M.A. from New York University, 1951; Ph.D. in Economics, University of San Salvador, 1959; married Lydia DIAZ on 21 September 1940; one daughter, Maria Marta; vice consul of El Salvador in Montreal, 1944-1949; consul in New York City, 1949-1952; consul general, New Orleans, 1952-1958 (30 December 1952-3 April 1958)*; supt. banks and corporations, El Salvador, 1958-1961; general manager inversiones comerciales, 1961 - present; professor of economics, University of El Salvador, 1958 - present; commissioner, City of San Salvador, 1964 - present; served to first lieutenant, Salvadorian Army, 1933 - 1939; member of American Economists Association, Association of Salvadorian Economists; home: 83 avenida Norte 619; office: Apartado Postal 1144, San Salvador, El Salvador.

Who's Who in Commerce and Industry, 1968-1969, page 558.

* Foreign Consular Offices in United States, 1954 through 1959.

141M 08, 17, 14224, 7, 2, 45

201-130823

SECRET/RYBAT

Attachment B to HSSW-2742

Suggested Statement to GUTIERREZ

I understand you have a friend named Herbert ITKIN, a lawyer, now living in New York. Mr. ITKIN is under the protection of United States authorities because he is the prime witness in very significant legal cases presently pending before the Federal court in New York City. Mr. ITKIN, in private testimony to U.S. authorities, has indicated that you were a friend of his; he met you in New York while you were at the United Nations. He has also indicated that sometime in 1957 he sent a letter of introduction to you in New Orleans, presenting one Philip HARBIN whom ITKIN claims did go to New Orleans and introduced himself to you. Your answers to questions relating to the above would be of great help to the U.S. Government in determining the veracity of ITKIN's statements.

SECRET/RYBAT

H/Walk r/e HSSW-2742

5 21

201-836808

00000
SECRET/RYBAT

Attachment C to HSSW-2742

Questions to be presented orally to Luis E. GUTIERREZ

Would you describe the circumstances leading to your introduction to Mr. Herbert ITKIN and the nature of your contacts with Mr. ITKIN? When did you first meet Mr. ITKIN? Where were you working at the time? What was your position?

What school or university were you attending at the time? For what degree were you preparing? In what subject? What subject did you use for your thesis? Did you show it to ITKIN and/or did you give him a copy?

Did you continue to maintain contact with him after your departure from New York? Do you still maintain correspondence with him? When did you last have contact with Mr. ITKIN?

In 1957 or 1958 did you receive a letter from Mr. ITKIN introducing a Philip HARBIN?

Did a man named Philip HARBIN come to New Orleans and introduce himself to you? Did he have a letter of introduction from Mr. ITKIN? (How did he represent himself, i.e., whom did he represent?) Would you describe Philip HARBIN? Would you describe your first meeting with Philip HARBIN? What subjects were covered? How long were contacts maintained? When were they terminated? For what reason?

SECRET/RYBAT

H/W att # 3-6 HSSW-2742

3 COPY

201-836808

DR. LUIS E. BUTERAZZ
ECONOMISTA

APDO. FISCAL 1964
TELEFONO No. 7193

SAN SALVADOR,
EL SALVADOR, C. A.

February 26, 1965.

Mr. Herbert Itkin,
300 Madison Ave.,
New York City, N.Y.

Dear Herby:

It was a real good surprise to receive your letter of February 15, 1965. I had written you twice in the last three years, and I had no answer. I went to New York to the C.I.O. Convention in September 1963; then I looked for you every where, but I found you nowhere. So I realized that you had disappeared from New York and moved to another place. But what a relief now;; You still are in the Empire State kicking around and thinking about your old friends.

As you probably remember we do not see each other since 1952. Let me give you a rough briefing on what happens during this time. In November 1952 I was appointed Consul General of El Salvador at New Orleans; in 1958 I resigned and came back to my country and was appointed Comptroller of the Bank Inspecting Bureau; then in 1960 I was appointed General Director of the Social Security Bureau. then in 1961 I moved to private business as General Manager of INVERSIONES COMERCIALES, S.A., a small insurance company. Among some of my present extra activities, I am: a) member of the City Government (City Commissioner); b) member of the Advisory Board of the Central Bank and c) Professor of Economics and Business Management at the School of Engineering of the University of El Salvador.

Although, as you can see, I am in the High Brass category I belong at the same time to the low income bracket group. For that reason I have been looking for a more juicy business, but so far I have found nothing. That is why I would say you are just on time offering me to do some business with you. I hope you will write and tell me more about what you have in mind. Also I will be waiting for you in April or any other time; the sooner the better.

There is something else I must tell you. I want to go back to New York and I need your help very badly. You know that in order to work in the States one must have a resident visa and to obtained such visa one must have an affidavit from an American Citizen. Could you be so kind giving me such a help? I hope you will say YES.

With best regards, I am

Sincerely yours,



HW att #5 to HSSW-2742

CS COPY

201-836808

XXXXXXXXXXXX 300 Madison Avenue
(14th Floor)

March 2, 1965

Dr. Luis E. Gutierrez
APDO, POSTAL 1144
San Salvador, Central America

Dear Luis:

I will plan to see you in April and will let
you know a few weeks before.

I am sure that we will be able to work out
something together that will be to our mutual benefit
in getting you back to America.

Sincerely yours,

Herbert Itkin

HI:gte

U.S. Officials Say Itkin Was an Agent, Reporting to F.B.I.

ITKIN AN INFORMER WHO HELPED F.B.I., U.S. OFFICIALS SAY

Figure in Marcus Case Said
to Have Risked Life to
"Stand Up to Mafia"

By RICHARD L. COLLIER
Herbert Itkin, one of six persons indicted in the Marcus kick-back scandal, has been described by Federal officials as an undercover agent who infiltrated the world of organized crime and reported regularly to the Federal Bureau of Investigation.

Mr. Itkin, now under 24-hour armed guard by Federal marshals, is to be the Government's key witness in a Federal conspiracy case. He is a co-defendant along with former Water Commissioner James L. Marcus; a reputed Mafia leader, Antonio (Tony Ducks) Corallo; Henry Fried, owner of a New York construction company; Daniel J. Mottu, a union leader; and Charles J. Rappaport, a former law partner of Mr. Itkin.

Mr. Itkin—called one of the most important Government informers in recent years—was described as having provided undercover information to the F.B.I. while he engaged in numerous private business ventures around the world.

There is no solid information on his motives for becoming an informer. However, one high Federal official has called the 41-year-old Manhattan lawyer a "strange" man who risked his life to "stand up to the Mafia."

As Witness in Other Cases

Federal officials disclosed that Mr. Itkin was providing the Government with large quantities of "inside" information on underworld characters and their dealings. He is a potential witness, they say, in numerous criminal cases apart from the Marcus affair.

These cases are said to involve labor racketeering, gambling, bribery, income-tax evasion and a whole range of other felonies at the city, state and Federal levels, some with international dimensions.

The story of Mr. Itkin's activities as an undercover agent was pieced together by The New York Times—and then confirmed by Government officials—after extensive interviews and a search of public and private documents and letters in New York, Washington, the Caribbean area and elsewhere.

Along with his activities as an undercover agent, Mr. Itkin was involved in numerous international business ventures.

Some of His Involvements

His associations and business dealings—at least those indicated by the available documents and by people who are willing to talk about him—show that his involvement was not only with Mafia figures like Corallo and public figures like Mr. Marcus, but with politicians in the Dominican Republic, corrupt municipal exiles from Miami, businessmen in Miami, union officials in New York and Detroit, and gamblers in London.

Investigations are already proceeding on the basis of in-

Continued on Page 15, Column 2

A concern that about in the to invade Haiti, across the export of furniture and the Dominican border. production of prefabricated. A Washington, D.C., building, has since gone bankrupt. A man, who also appeared in court and was formally dis- to be named, said that during solved last year for money- that same period Mr. Ikin met with him at the New York office.

Despite the filed registration, in New York, the office due the company's former president, possibly a business agent, a Haitian-born Miami businessman named Robert Deschamps, Genes that Mr. Ikin was ever authorized to represent him of the company, public have been maintained. "I spoke to him exactly, and records show that he traveled twice," Mr. Deschamps had numerous times to until his indictment last fall.

Domestic Division According to business men, Mr. Ikin made about 20 visits to the Dominican Republic in 1961, becoming a citizen after the civil war broke out in April of that year.

"We talked first in a hotel in Miami and he told me he could get us financing from a union pension fund—I think he said the teamsters, or maybe the teachers union, I told him to see what he could do and we'd discuss it again."

"Then I went to New York," Mr. Deschamps said. "I saw him in his office. I was put off by him right away. One thing was, he opened a black cabinet behind his desk and I saw a secret telephone and a nightstick. I had done some checking on him and I didn't like all the secrecy business."

Can't Recall \$2,000 Fee Mr. Deschamps insists that the New York meeting was the last he had with Mr. Ikin, and that he is completely unaware of any agreement between Mr. Ikin and Westrade, Inc.

As for a \$2,000 fee that Mr. Ikin stated in the registration form that he received from Westrade, Inc., "Perhaps that was for some expenses he might have had, but I don't remember paying it," Mr. Deschamps said.

Mr. Ikin was also registered as a foreign agent for the Provisional Government of the Republic of Haiti in San Juan, P.R. This exile group was headed by Mr. Dejeu.

In an agreement filed with the registration and dated May, 1961, Mr. Ikin was to be paid an annual retainer of \$50,000 for a period of two years— "immediately due and owing as soon as the said Provisional Government becomes the de facto or de jure Government of the Republic of Haiti and Haitian Territory."

The records indicate that the relationship between Mr. Ikin and the Haitian group was terminated in September, 1961, and that instead of getting his retainer, Mr. Ikin personally lent Mr. Dejeu \$15,000 for unstated purposes.

Mr. Dejeu was unavailable for comment, but Haitian exiles who asked not to be identified, said that during the time the registration was in effect Mr. Dejeu was often in the Dominican Republic, and was active in one abortive attempt in 1963.

Domestic Division According to business men, Mr. Ikin made about 20 visits to the Dominican Republic in 1961, becoming a citizen after the civil war broke out in April of that year.

A close friend said Mr. Ikin described his trips to Santo Domingo as "in disguise" having to do with United States efforts to bring stability to the war-torn country.

It is not clear exactly when Mr. Ikin first became involved with Coraño, the reputed Mafia figure, but several officials say it was before 1961 and after 1961.

The officials confirm that Mr. Ikin traveled with Coraño to London—a city Mr. Ikin visited often—in 1961, when the British Government refused to permit Coraño to remain. The reported cause of Coraño's ouster was that he was trying to gain control of some of England's legal gambling casinos for Mafia "interests" in the United States.

John F. Malone, assistant director in charge of the F.B.I.'s New York office, said he would not comment on any aspect of the Marcus case. United States Attorney Morgenthau was unavailable for comment.

CONFIDENTIAL22 OCT
1968**MEMORANDUM FOR THE RECORD:****SUBJECT: Newspaper Article on Herbert Itkin**

On 22 October 1968, the attached article from the 15 October 1968 edition of the New York Daily News concerning James Marcus and Herbert Itkin was shown in a low key to Mr. Edward Long, Country Director APA/CAR, by Mr. Paul V. Harwood, Chief, WH/7. Mr. Long expressed no interest in the article.

Bob Berg
Bob Berg
WH/7/It

CONFIDENTIAL

New York Daily News
15 October 1936

Marcus Sentencing Put Off

The sentencing of Julius and Ethel Marcus was postponed the Water Court under Justice J. J. Sullivan's decision. Marcus' trial, on state charges of murder, Supreme Court Justice J. J. Sullivan was put off yesterday, likely set for Nov. 6, for two months pending developments in the related case of labor lawyer Herbert Hain.

Note:

Marcus, 37, is serving a federal term for conspiracy to mail a \$10,000 check on a job lot. He was in New York, arrested in Manhattan, on state charges for which he has been indicted with Hain. Marcus pleaded guilty.

Sentencing was put off until Dec. 15 to await the outcome of Hain's efforts to have his trial moved from state to federal court. Hain contends he was acting as an agent for the Feds.

Marion's Sentencing

The judge said that Marion was a "bad boy" who had been in the state penitentiary for a long time. He said that Marion was a "bad boy" who had been in the state penitentiary for a long time. He said that Marion was a "bad boy" who had been in the state penitentiary for a long time.

Note:

Marion 37, is serving a life term for a crime committed in 1934. He was sentenced to life in the state penitentiary for a crime committed in 1934. He was sentenced to life in the state penitentiary for a crime committed in 1934.

Marion was put off and on for a long time. He was put off and on for a long time. He was put off and on for a long time. He was put off and on for a long time.

Reminder: do you Oliver this or does Harwood Long it?
(He prefers the latter.)

JH

e/WH7

Long it
B

SECRET

MEMORANDUM FOR : Chief, WH/FI

SUBJECT : Herbert Itkin (100-150000)

1. There has been no Agency contact with ITKIN. Ray ROCCA, C/CI/R&A stated that CI Staff definitely never was in contact with him. Ray ROCCA's source of info on the DEJOIE-Max BOLTE-ITKIN & Company, activities was Max BOLTE and not ITKIN.

2. Offices checked for possible contact, all of which proved negative, were: Office of Security, Domestic Contacts Service, Domestic Operations Division, CA/3, CA/4, WH/7 and CI/R & A.

3. On 13 May 1963 ITKIN reported to DIA in San Juan the results of his meeting with DEJOIE, BOLTE, FIGNOLE and Luc STEPHEN in their formation of the Provisional Haitian Government in Exile formed in San Juan on 12 May & that ITKIN had been hired by that group as its Attorney. On 10 June 1963 ITKIN registered with the Department of State as a Foreign Agent for this group adding that he made a personal loan to DEJOIE of \$15,000.

4. A 22 May 1963 Memorandum of Conversation from the Department of State sets forth the results of an informal meeting (possibly held on 28 April 1963) attended by Forrest E. ABBUHL (Officer in Charge, Haitian Affairs, State ARA/CRA), DEJOIE, BOLTE, a (fnu) BRODIE, and ITKIN, in which DEJOIE expressed his political views, asked for U.S. support for an invasion of Haiti, U.S. recognition of the Provisional Government in Exile, etc.

5. Appropriate documents substantiating above are herewith attached.

C/WH/7/CI

19 July 1968

cc in 100-150000
Dejoie
Fignole
Bolte
Brodie

100-876500

C/Lord Long Rover - No contact with 17K and problem
by WH. Decision on CTR & A. effective under 201-836808

on 1 Apr 68 that he found a piece of paper which said that subject was once registered as a Soviet agent. SAH/T/Ht checked with State who in turn checked with Mr. Lanvin of Registration Section of Justice who said there is no record of itkin as ever having been a Butler registered agent. In Jan 63 he registered as a representative of the DeGaulle-Fignole provisional government in exile and was to have been paid \$50,000 when this government took power. No further info.

JUNE 1949
 1949
 1949

Louis DeLoe, 10000 Forest Haven, 100 Forest Ave., St. Louis, Missouri, contacted for funds a first level Mr. DeLoe stated that previously he had DeLoe \$200,000 and could provide credit and financial backing for future sale (January 1949, 2 July 1949).—*added*

Unbelievable that Ikin gave a sole \$20,000. In 1961
Soyuz still had more following so that it is the
kind of money he could have spent the money.

New York Law Center and contact Ambassador Wilber.
Wayne Carley, formerly on duty, called DeLoach to advise
that he had advised the ambassador that a meeting of
revolutionary underground would take place in Haiti on
10 Aug. Mr. Carley did not know what subject connecting
with Cuban matters is nor the source of his info.
(Black Comments: Nothing happened.) Journalist Harold O.
Hess, Date 17 Aug 67.

used in the New York Times &
...teller,

Article about subject appeared in the New York Times on 13 January 1948. Described as a superb story teller, fast mover and wheeler. Article filed in 100-9-16.

19. 1998年10月1日

Silver

being, under the Foreign Land Registration Act, and as follows:

Foreign agent for Provisional Government of the Republic of
Haiti, San Juan, Puerto Rico, and various meetings with Mr. Louis BRUNO
who was leader of the Provisional Government. On 12 Dec 1963 under personal
lease of \$2500.00 to Louis BRUNO (Chairman Provisional Government of the Republic of
Haiti - San Juan, Puerto Rico.)

ATTN: 20) Park Avenue, N.Y. 10017

Testimony 33 Greenwich Avenue, N.Y.C.

LA 100-19779
17 OCT 1964
FBI - NEW ORLEANS

$$C_1/L + A$$

201-536818
201-536818

6 LINKED TO ITKIN INDICTED BY U.S.

Accused of Kickback Plot
Involving Teamster Fund

By MARTIN TOLCHIN

Six men linked to Herbert Itkin — the key Government informant in the James Marcus kickback case — were indicted yesterday by a Federal grand jury in an alleged kickback conspiracy involving a teamster union pension fund.

Itkin was not indicted, but was named in most of the overt acts charged in the indictment, and he appeared to be the unifying figure in the conspiracy.

Itkin, who was an informant for the Central Intelligence Agency and the Federal Bureau of Investigation, testified in Federal Court that he had paid off teamster officials and criminals to arrange loans from the fund on behalf of individuals and corporations.

Itkin did not name the persons who allegedly received the payoffs. However, Government officials indicated privately that the indictment — and three previous indictments involving teamster pension funds — had resulted from Itkin's information.

Construction Involved

Yesterday's indictment charged that the six men had participated in a scheme to get a \$1,350,000 mortgage for Big Value Discount Department Stores, Inc., of 24 West 25th Street, for the construction of three discount centers in Pompano Beach, Cocoa and Fort Lauderdale, Fla.

Robert M. Morgenthau, United States Attorney, said that the men had obtained a tentative mortgage commitment from the Central States Southwest and Southeast Areas Pension Fund of the International Brotherhood of Teamsters, based in Chicago. Mr. Morgenthau added, however, that the loan never was made.

This was the fourth indictment involving the pension fund since May. Three of the

Washington Post
19 July 58

N.Y. Jury Indicts 6 in Marcus Kickback Case

NEW YORK, July 18 (UPI) — A Federal grand jury indicted today six alleged associates of attorney Herbert Itkin, key figure in the Marcus kickback case, on charges of another kickback conspiracy involving mortgage applications made to the Teamsters' Union pension fund.

U.S. Atty. Robert Morgenthau identified two of the defendants, Salvatore Granello, 45, and James Piumeri, 65, both of New York, as members of the Mafia. Their codefendants were David Wenzer, 57, Great Neck, N.Y.; John Kielly, 37, Oyster Bay Cove, N.Y.; and Hyman Levine, 58, of Coral Gables, Fla., and Leonard Russo, 45, of Larchmont, N.Y.

Itkin was not indicted but was named in each of the four overt acts cited in the indictment.

201-536808

☐ UNCLASSIFIED

☐ INTER-
USE ONLY

☐ CONFIDENTIAL

☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

LI Grant/bm
DCS/Operational Support Staff
900 Key Bldg.

EXTENSION

2268

NO

DATE

12 March 1968

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. CCS/Punding
Mr. Erich Isenstead 13 MAR 1968

2.

3.

Attached is copy of the letter our New York office sent to Kane in answer to his inquiry re ITKIL.

13 Mar: 1 cy: DC/WH
Mr. Goodwin

P.O. Box 1294
Grand Central Station
New York 17, New York
February 18, 1966

Mr. E. Kent Kane
R. D. #1
Kane, Pennsylvania

Dear Mr. Kane:

While in New York on February 15, 1966 on your way to Florida, you phoned me to inquire about a New York attorney. You will recall that I promised to make some inquiries and communicate the results to you. Please be advised that the gentleman in question is not affiliated or connected with my colleagues or myself.

I regret I was unable to convey this information to you prior to your departure from New York.

Very sincerely yours,

W. L. Freund

WLF:freund:mac

☐ UNCLASSIFIED

☐ INTERNAL
USE ONLY

☐ CONFIDENTIAL

☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Inquiry Concerning CIA Connection of Herbert Itkin, New York Lawyer

FROM:

Lillian I. Grant/jc
EAS/Operational Support Staff
900 Key Building

EXTENSION

NO.

DATE

2005

5 March 1964

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. CCS/Funding
Mr. Lrich Isenstead

2.

3.

4.

5.

6.

Per our conversation, attached is copy of our file record re: Mr. Herbert Itkin.

This office has no record of direct contact with Itkin at any time.

1 copy to CILF6LOBE
1 copy To JC/NH
1 copy To Mr. Gagnin

CONFIDENTIAL

NY 104-66
15 February 1966

FOR :

Director, Domestic Contact Service
C. Delaney
Chief, New York Field Office

Inquiry Concerning CIA Connection of Herbert ITHIN,
New York Lawyer

1. A call received on the listed telephone of the New York Office on the afternoon of 15 February 1966 concerned claims by Herbert Ithim, a lawyer now practicing in New York City, to the effect that he was closely tied in to the CIA.
2. The call was made by Mr. E. Kent Kane, R.D. 71, Kane, Pennsylvania. Mr. Kane is a prominent attorney in Pennsylvania, Naval Reserve Officer (USNR 192547), a Republican politician who gave the present Governor and Senator Hugh Scott at reference.
3. Herbert Ithim is a former son-in-law of Mr. Kane's. Ithim allegedly claimed that he had been of considerable assistance to CIA in Haiti and elsewhere. The implication was that he was a trusted CIA informant or agent, not a staff employee.
4. Mr. Kane contacted this office for two specific reasons:
 - (a) He wanted to warn CIA that Ithim was not at this time a desirable CIA contact because of doubts concerning his reliability, discretion, ability to meet his financial obligations, and mental equilibrium.
 - (b) He (Kane) did not wish to proceed any further in pursuing his (unspecified) course of action against Ithim if there were any substance to Ithim's claims. Put in another way, Kane is planning to take some action against his former son-in-law, and he wants to disprove the latter's claims of some CIA affiliation or backing before proceeding further.
5. Mr. Kane phoned the New York office from a room at the Hotel Drake, New York City, prior to his departure for

CONFIDENTIAL

CONFIDENTIAL

-2-

NY 104-66
15 February 1966

Florida. He thought perhaps this office could clear up his problem. Recently, Ithlin phoned Kane from New York and put on an alleged CIA staffer, who identified himself only as "Charley" and who dutifully confirmed Ithlin's great value to the Agency. Kane is suspicious of the whole business.

6. He explained that it would take some time to have our headquarters check this out. Although Kane would have liked an immediate response, he agreed that a written advice to his Kane, Pennsylvania, address within two weeks would satisfy him. Such a reply could be quite cryptic and need not be signed. He assumed that it would originate in Washington rather than in New York. Mr. Kane did not ask for our name and was given no name.

Jay B. L. Reeves

WLR:und:mme

CONFIDENTIAL

INITIAL ☐ YES ☐ NO
ACTION TO FILE NO.
FILE NO. ☐ YES ☐ NO
DESTROY ☐ YES ☐ NO

SERIALIZED MESSAGE

TOTAL COPIES

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REPRODUCTION PROHIBITED

PERSONNEL NOTIFIED

FORM

26

ACTION

C/WA/COG 5

☒ RID COPY

ADVANCE COPY

☐ ISSUED

☐ DESTROY

☐ INDEX

UNIT

TIME

BY

INFO

FILE VR, C/WA 6, C/C

SECRET 292324Z FEB 68 CITE JMWAVE 1469

DIRECTOR

RYBAT JMOOZAN

REF: JMWAVE 1464 (A 61103)

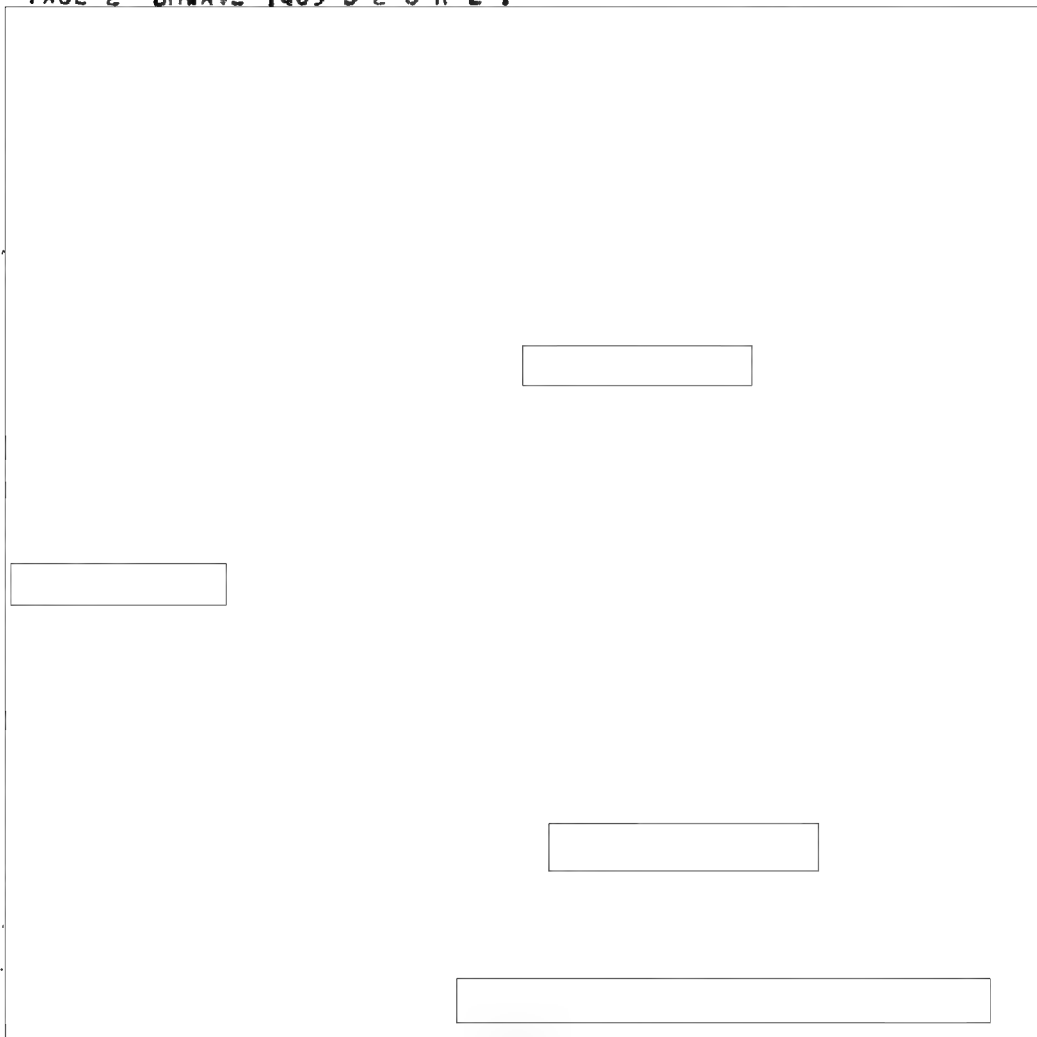
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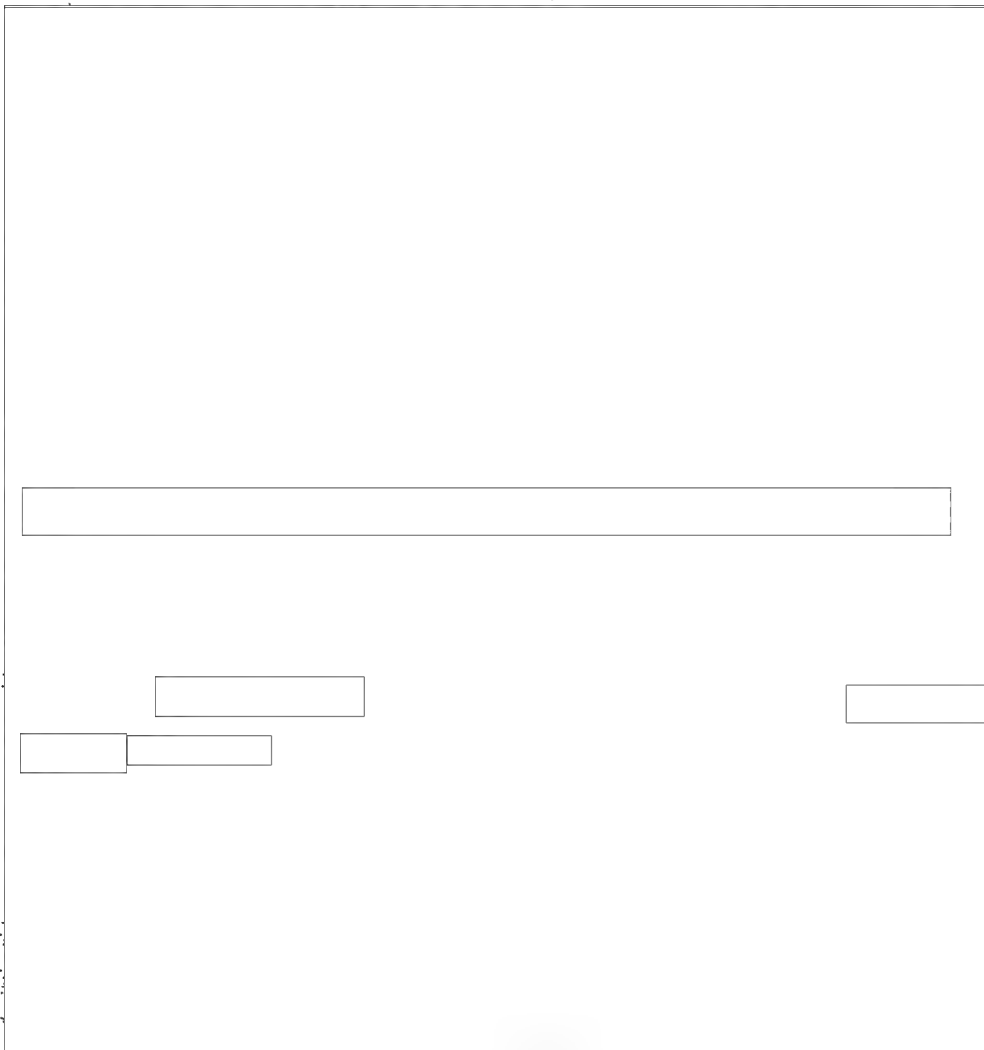
SECRET

PAGE-2 JMWAVE 1469 S E C R E T



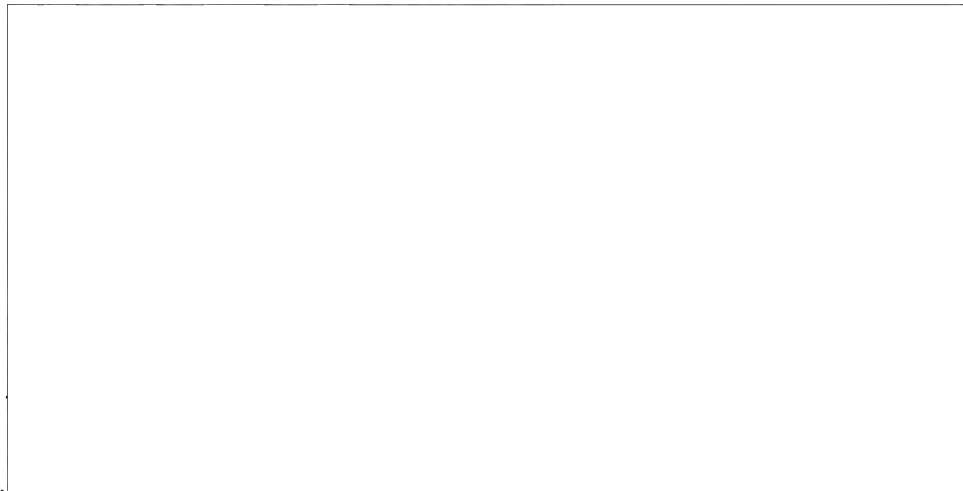
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SECRETPAGE FOUR JMWAVE 1469 **S E C R E T****SECRET**

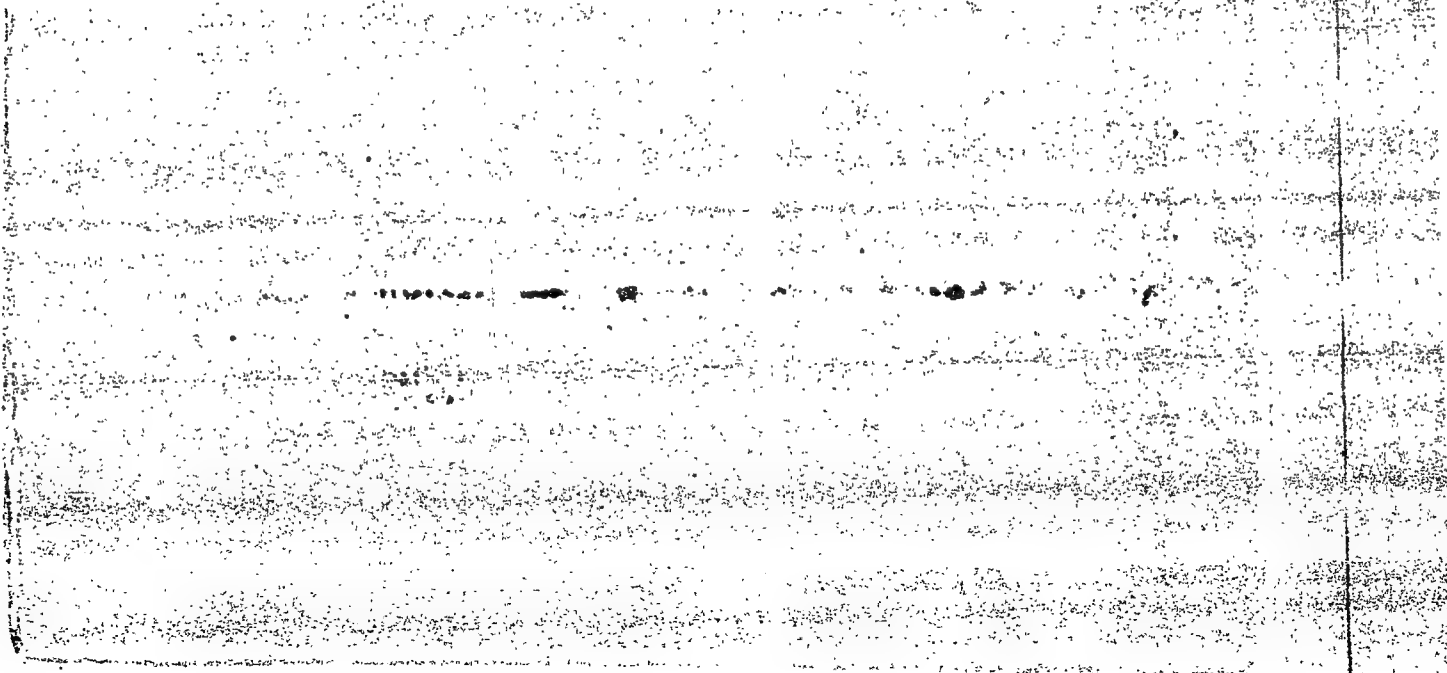
SECRET

PAGE FIVE JMWAVE 1469 **SECRET**



SECRET

SECRET



DEPT OF STATE DOCUMENT

OFFICE OF THE CHIEF OF
PROTOCOL

DATE: 30 JUNE 1966

CLASSIFICATION: NONE GIVEN

SUBJECT: PRESIDENTIAL DELEGATION TO THE
INAUGURAL CEREMONIES AT SANTO DOMINGO, D.R.

DEPARTMENT OF JUSTICE DOCUMENT

REGISTRATION STATEMENT (REGIS. NO: 1774

NAME OF REGISTRANT: JEAN ANTOINE MAX BOLTE, AKA
MAX BOLTE

DATE: NOT LEGIBLE

CLASSIFICATION: NONE GIVEN

FBI DOCUMENT

DATE: 4 AUGUST 1964

CLASSIFICATION: SECRET

SUBJECT: LOUIS DEJOIE

FBI FILE NO: 105-31661 (NEW YORK)

37 SECRET		ROUTING	
1		4	
2		5	
3		6	

FROM : JMWAVE 201-240483 ✓
 ACTION: WH 8
 INFO : DCP, SCD 6, CA 2, CA/O 4, FI, FI/INT 2, WH/SA 8, VP, DA

R I S E C R E T 032103Z
 C O P Y DIR INFO PRIN CITE WAVE 8792
 DYVOUR PBRUNEN
 REF: WAVE 8541 (IN 15961)

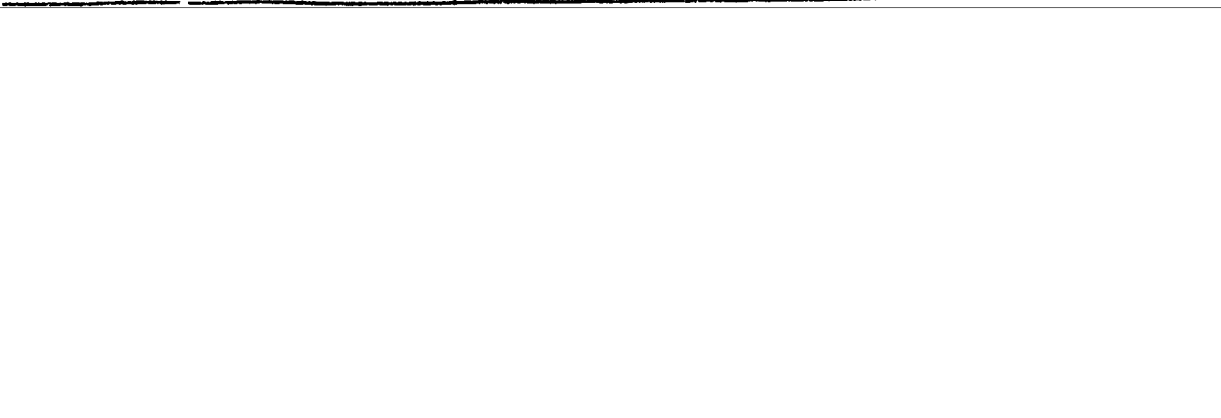
ROUTING	
RID/INTS	
PID/INT	

13 JUL 64 IN 20610

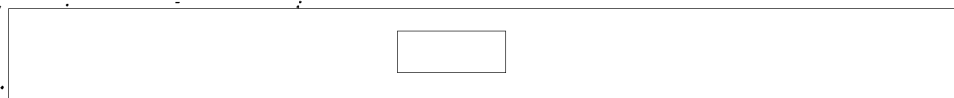
201-836505



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FORM 1-64 1389

DISSEMINATION
RESTRICTIONS

RI COPY

RI COPY

(35)

FBI DOCUMENT

DATE: 19 FEBRUARY 1964

CLASSIFICATION: CONFIDENTIAL

SUBJECT: JEAN ANTOINE MAX BOLTE

FBI FILE NO: 97-1576 (NEW YORK)

[Redacted]

ROUTING		INITIAL
RID/AN		<i>[Signature]</i>
RID/ANIS		
RID/PI		
USE PREVIOUS EDITION		

ORIGINATING		
OFFICE	DATE	OFFICER'S NAME
WU/6		1st 4506
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
		201-836808
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
C/VID	90263	J. C. [Signature]

DISPATCH

[Redacted]

[Redacted]

FBI DOCUMENT

DATE: 21 AUGUST 1963

CLASSIFICATION: NONE GIVEN

SUBJECT: :PIOS DEJOIE - REGISTRATION ACT - HAITI

FBI FILE NO: NONE GIVEN (WASH., D.C.)

ACUTE

1	4
2	5
3	6

IN 94397

Copy No.

1	4
2	5
3	6

IN 94397

TDCS

IW COMMENT:

										TDCS PRECEDENCE	
										ROUTINE	
										PRIORITY	
RELEASING TWO:					DATE DISTRIBUTED:					BASED ON:	
										LIAISON:	

S E C R E T

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

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INFORMATION REPORT TELEGRAM

CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, USC Secs 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

CONFIDENTIAL

(When Filled In)

CLASSIFICATION — DISSEMINATION CONTROLS

COUNTRY

REPORT NO. TDCS

SUBJECT

DATE DIST.

PRECEDENCE

DATE OF INFO.

REFERENCES

IN 94397

PLACE & DATE ACQ.

APPRAISAL

FIELD REPORT NO.

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE

1. THE FORCE INVADING HAITI ON 6 AUGUST 1963 REPRESENTS ALL OF THE HAITI EXILES AND IS NOT REPRESENTATIVE ONLY OF THOSE ASSOCIATED WITH LEON CANTAVE. [REDACTED]

THE PRESIDENT OF THE ORGANIZATION OF AMERICAN STATES SOME TIME AGO ARRANGED THAT ALL OF THE HAITIAN EXILE GROUPS SHOULD ACT TOGETHER AS ONE BODY.

2. THE FORCE IS COMPOSED OF 500 ARMED MEN RATHER THAN THE 250 FIRST REPORTED BY THE PRESS. THE GROUP HAS 1500 ARMED MEN STANDING BY. (FIELD COMMENT. WHERE THE GROUP IS STANDING BY IS NOT STATED.)

CONFIDENTIAL

CLASSIFICATION — DISSEMINATION CONTROLS

GROUP 1
Excluded from automatic
downgrading and
declassification

STATE/INR	DIA	ARMY/ACSI	NAVY	AIR	JCS	SECDEF	NBA	DIC	AID	USA	OCI	ONE	OCR	ORR	OSI	GO
STATE/DIR																

TELEGRAM INFORMATION REPORT TELEGRAM

FORM 1Ka OBSOLETE PREVIOUS EDITIONS.

(15-50)

CONFIDENTIAL
(WHEN FILLED IN)

CLASSIFICATION - DISSEMINATION CONTROLS

TDCS

IN 01297

PAGE 2

3. THE FORCE MUST RAISE U.S. \$250,000. IN ORDER TO MAKE THE INVASION SUCCESSFUL. HALF OF THAT AMOUNT HAS ALREADY BEEN RAISED IN EUROPE. HERBERT ITKIN, A NEW YORK ATTORNEY REPRESENTING LOUIS DEJOIE AND OTHER HAITIAN EXILE GROUPS, IS PHONING AMERICAN BUSINESSMEN IN AN ATTEMPT TO RAISE THE OTHER HALF.

END OF MESSAGE

CONFIDENTIAL
(WHEN FILLED IN)

CLASSIFICATION - DISSEMINATION CONTROLS

FORM 24
1-63

USE PREVIOUS
EDITIONS

AFS 2-43

DS-23-44-47

CONTINUATION OF TDCS INFORMATION REPORT

STATE DEPT DOCUMENT - MEMORANDUM OF CONVERSATION

DATE: 22 MAY 1963

CLASSIFICATION: CONFIDENTIAL

SUBJECT: VIEWS OF HAITIAN OPPOSITION LEADER LOUIS
DEJOIE

FILE NO: 819192

DEPT. OF DEFENSE INTELLIGENCE INFORMATION REPORT

DATE: 16 MAY 1963

CLASSIFICATION: CONFIDENTIAL - NO FOREIGN DISSEM

SUBJECT: HAITIAN GOVERNMENT IN EXILE

REPORT NO: 2231011563 (Puerto Rico)

SECRET

201 PERSONALITY FILE ACTION REQUEST

NOTE: SEE INSTRUCTIONS ON REVERSE SIDE TYPE OR PRINT

TO: RND/201 Section		RUCS GA-20		Tube Address		DW-6		DATE	
FROM: Name		OFFICE		ROOM		PHONE		TUBE ADDRESS	
1. TYPE ACTION		2. FILE RESTRICTED		3. PERMANENT CHARGE		4. TRUE NAME		5. 201 NO.	
- OPEN		YES		YES		(Last) (First) (Middle)		836508	
- AMEND		NO		NO		NAME VARIANTS AND TELECODES (see Instructions, item 6)			
- CLOSE						TYPE (Last) (First) (Middle)			
6. 201 NO.									
7. SEX		8. DATE OF BIRTH		9. COUNTRY OF BIRTH		10. CITY/TOWN OF BIRTH			
11. CITIZENSHIP		12. OCCUPATION (clear text)		OCC. CODE		13. SWL		14. OI CODE	
15. DOCUMENT SYMBOL & NUMBER		DATE		16. RESIDENCE					
17. COMMENTS (text for index cards)									
18. COUNTRY OF LOCATION		CODE		19. ACTION DESK		CODE		20. SECONDARY DESK	
21. INFORMATION ADDRESSEES									
22. CRYPTONYM									
23. SIGNATURE OF REQUESTER									

FORM 831 OBSOLETE PREVIOUS EDITIONS

SECRET

(28-51)